

**AGENDA - ACTIONS**  
**REGULAR MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

February 14, 2011  
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Hiba Anees**  
**Anne M. Jeans School**

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- \*A. Approved Regular Meeting of January 24, 2011
- \*B. Received and Filed Approved Veterans Memorial Committee Meeting of December 29, 2010
- \*C. Received and Filed Draft Downtown Events Planning Committee Meeting of February 7, 2011

6. **ORDINANCES**

- A. Consideration of Approval of Ordinance Annexing Certain Property (Surrounded Territory)

Village staff will republish the forced annexation hearing notice. The hearing will be held at the March 14 Board Meeting.

- B. Approved Ordinance Amending the Village of Burr Ridge Building Ordinance Relating to Cash Performance Bond Requirements

- \*C. Approved An Ordinance Amending Chapter 41 of the Burr Ridge Municipal Code

7. **RESOLUTIONS**

8. **CONSIDERATIONS**

- A. Approved Events Planning Committee Recommendation to Approve the 2011 Concert Series

Contracts were awarded to entertainers recommended by the Events Planning Committee for the 2011 summer concert series at a cost not to exceed \$7,500.

- \*B. Approved Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School
- \*C. Approved Recommendation to Reappoint Christopher Cronin to the Plan Commission for a Five-Year Term Expiring February 1, 2015
- \*D. Approved Vendor List

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**